

THE CITY OF SAN DIEGO CITIZENS' EQUAL OPPORTUNITY COMMISSION

AGENDA

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting

Wednesday, August 7th, 2013 6:00 p.m. – 8:00 p.m. City Administration Building 12th Floor Committee Room 202 C Street – 12th Floor San Diego, CA 92101

Item 1: CALL TO ORDER: ROLL CALL

Item 2: APPROVAL OF: Today's Agenda, and Meeting Minutes for June 5th, 2013

Item 3: NON-AGENDA PUBLIC COMMENT:

Item 4: CITY STAFF UPDATES:

Item 5: DISCUSSION ITEMS:

• **Introduce the Draft By Laws** – (Motion required for action/vote)

Item 6: SUB-COMMITTEE UPDATES:

• Recognition Sub-Committee

• Contracting Issues Sub-Committee

• Commission Administration

Item 7: ACTION ITEMS: (Motions required)

Item 8: CHAIR ANNOUNCEMENTS:

Item 9: COMMISSIONER ANNOUCEMENTS:

Item 10: ADJOURNMENT:

Item 11: NEXT MEETING: Confirm date with Commissioners for September

This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the commission that have not previously been discussed. Pursuant to the Brown Act, no discussion or action shall be taken by the Commission at this meeting.

This information is available in alternative formats upon request. To request an agenda in Braille, large print, or cassette or to request a sign language or oral interpreter for the meeting, please call the Department representative (619) 533-6387 at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices ("ALD") are available for the meeting upon request.